

## **AGENDA**

### **COUNCIL OF THE TOWN OF WARRENTON**

June 11, 2013

7:00 p.m.

1. Call to order. Mayor George Fitch.
2. Invocation – Councilwoman Joan R. Williams.
3. Citizens Time.
  - Presentation of 2012 Silver Water Treatment Plant Performance Award for Excellence in Filtration and Clarification

**Comments should not be directed to Public Hearing items.**

**Citizens wishing to address the Council should provide their name and residential address. Citizens' comments are limited to five (5) minutes unless a large number of citizens wish to address the Council, in which case, the time limit must be reduced to accommodate all who wish to address the Council.**

4. Consent Agenda.
  - a. Approval of Council minutes of the regular meeting held on May 14, 2013.
  - b. Financial statement and staff reports and Board and Commission minutes.
    - 1) Financial statement for period ending May 31, 2013.
    - 2) May statement of accounts paid.
    - 3) Miscellaneous staff reports.
    - 4) Receive minutes of the regular meeting of the Architectural Review Board meeting held on April 25, 2013 and Planning Commission held on April 17, 2013.
  - c. Approve list of 2013 real estate tax bills under \$1.00 to be abated.

- d. **Bond Release – Public Improvements Bond Release – Highland School Expansion.** Request to release the Public Improvements Bond (No. SB 0344846) held as surety for the improvements associated with expansion of the Highland School located on Broadview Avenue at the corner of Oak Springs Drive (SDP #95-08, amended). The original bond was placed on March 14, 2008 (\$837,020.66) to insure the parking and site expansion for the new school building. The bond was previously reduced at the March 9, 2010 meeting to 35% or \$292,957.23. The lower school expansion and middle school renovations are now complete. As Built drawings have been approved. Staff recommends the release of the bond.
5. Unfinished Business.
  - a. Proposed budget for Fiscal Year 2014. (as advertised in the newspaper)
  - b. Proposed calendar year 2013 tax rates.
    - Ordinance 2013-01, an Ordinance to Establish Tax rates for the Tax Year Beginning January 1, 2013.
    - Ordinance 2013-02, an Ordinance to Establish Business, Professional and Occupational License Tax Rates for the Tax Year Beginning July 1, 2013.
  - c. Water and Sewer Rate for fiscal year 2014.
  - d. Resolution of the Town Council of the Town of Warrenton establishing the percentage relief granted to qualifying personal use vehicles, subject to the Town of Warrenton's personal property tax for the 2013 tax year.
  - e. Capital Improvements Program 2014-2019.
  - f. Consideration of FY 2014 proposed budget and resolution of the Town Council of the Town of Warrenton adopting the July 1, 2013 to June 30, 2014 budget and making an annual appropriation of the funds contained therein.
6. New Business.
  - a. Consideration of request to close streets for the 2013 Bluemont Concert Series.
  - b. Consideration of request of Lt. Charles R. Anderson VA Post 360 for reimbursement of park fee charged for picnic to be held at Eva Walker Park.

7. Reports and Communications.
  - a. Report from Center District Supervisor.
  - b. Report from Town Attorney.
  - c. Report from Finance Committee.
  - d. Report from the Public Safety Committee.
  - e. Report from the Public Works Committee.
  - f. Report from the Utilities Committee.
  - g. Report from Planning District 9 Representative
  - h. Report from Transportation Committee.
  - i. Report from Recreation Committee.
  - j. Report from Liaison Committee representative.
  - k. Report from the Historic District Planning Committee.
  - l. Report from the Town Manager.
  - m. Update on Special Task Force.
8. Councilmembers' time.
9. Adjourn.